

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority:
Vacant

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

No. 460 MEETING OF THE

REGIONAL COUNCIL

Thursday, February 3, 2005
12:30 p.m. – 2:00 p.m.

SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213.236.1800

Agenda Enclosed

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Shelia Stewart at 213.236.1868 or
stewart@scag.ca.gov.

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REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Councilmember Roberts, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of Jan 6, 2005 Attachment</u>	01	
3.1.2 <u>Approval of Contracts Attachment</u>	12	
• Cambridge Systematics, Inc. (Pending protest outcome)	13	
• Illium Associates, Inc.	15	
• Sapphire Technologies	17	
• Digital Mapping	18	
3.1.3 <u>Approval Additional Time to Resolve Issues of the Cost Recovery Policy Attachment</u>	19	
3.1.4 <u>Approval of AMPO 2005 Membership Dues of \$18,750 Attachment</u>	21	
3.1.5 <u>Approval of Sponsorship for Distribution Management Association Dinner Event Attachment</u>	24	



REGIONAL COUNCIL

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<u>Consent Calendar – Cont'd</u>		
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>	29	
3.2.2 <u>State and Federal Legislative Matrix Attachment</u>	30	
3.2.3 <u>Southern California Consensus Program Attachment</u>	35	
3.2.4 <u>Summary of Actions taken in January by the CEHD, EEC & TCC Attachment</u>	37	
4.0 <u>PRESIDENT'S REPORT</u>		
4.1 <u>Appointments</u>		
4.2 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.2.1 <u>Discussion on State Budget Attachment</u>	38	
5.0 <u>ACTION ITEMS</u>		
5.1 <u>Administration Committee Report</u>		Councilmember Dixon, Chair
5.1.1 <u>Amend line item budget – FY 2004-05 Indirect Cost Budget Attachment</u>	40	
Recommended Action: Approve		
5.1.2 <u>FY 2004-05 OWP Amendment #3 Attachment mailed separately</u>		
Recommended Action: Approve		



REGIONAL COUNCIL

AGENDA

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<u>Administration Committee Report – Cont'd</u>		
5.1.3 <u>Establishment of new SCAG Awards & retirement of the Hagman Award Attachment</u>	42	
Recommended Action: Approve		
5.1.4 <u>New SCAG Policy re: Closed Sessions by Member Agencies Attachment</u>	43	
Recommended Action: Approve		
5.1.5 <u>Approval of MOU re: Multi-County Goods Movement Attachment</u>	45	
Recommended Action: Approve		
5.2 <u>Transportation & Communication Committee (TCC) Report</u>		Councilmember Garcia, Chair
5.3 <u>Energy & Environment Committee (EEC) Report</u>		Councilmember Clark, Vice Chair
5.4 <u>Community & Human Development Committee (CEHD) Report</u>		Councilmember Robertson, Chair
5.4.1 <u>The State of the Region 2004 Attachment</u>	47	
Recommended Action: Receive & File		
6.0 <u>INFORMATION ITEMS</u>		
6.1 <u>Monthly Financial Report Attachment</u>		Heather Copp, CFO
	59	



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AGENDA

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TIME

INFORMATION ITEMS – Cont'd

- 6.2 Draft 2005-2006 Budget
Attachment mailed separately

7.0 FUTURE AGENDA ITEMS

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes

8.0 LEGAL COUNSEL REPORT

8.1 Closed Session

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District- Complaint for Wrongful Death Claim; Case Number: RIC 417340
Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9
- Morrison v. SCAG
Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066
Conference with Legal Counsel Government Code section 54956.9(a)

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies available upon request.

10.0 ADJOURNMENT

The next meeting is scheduled for March 3, 2005 at SCAG Offices downtown Los Angeles.

